

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, SEPTEMBER 20, 2012
THIRD FLOOR MEETING ROOM

Revised 9/19/12

AGENDA

8:30 A.M. – ADMINISTRATIVE FUNCTION

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
 - A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
- V. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**
- VI. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. Business Recognition – [Dynamic Automotive](#)
 - B. Healthy Frederick Week Proclamation
- VII. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** **1**

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- VIII. **PUBLIC HEARING**
 - A. [Petition to Close](#) English Muffin Court – Dave Olney, Public Works Division
Public comments will be limited to five minutes for individual speakers. **2**
The Board may take action following the public hearing.
- IX. **WORKSESSION**
 - A. Business Updates – Helen Riddle, Business Development and Retention Division

The following item was added to the agenda:
 - B. School Bus Radio Discussion – Lori Depies, Finance Division and Leslie Pellegrino, Frederick County Public Schools
(10 Minutes - Board Decision) **2a**
 - C. [Admissions](#) and Amusement Tax Rate– Lori Depies, Finance Division
(10 Minutes - Board Decision) **4**

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- D. [Appointments](#)/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager
(10 Minutes - Board Decision) **3**
- E. [Review of the Draft](#) Development Rights and Responsibilities Agreement (DRRA) for the Jefferson Technology Park Mixed Use Development (12-02) – Eric Soter, Community Development Division
(10 Minutes - Board Decision) **5**
- X. **AGENDA BRIEFING**
Thursday, September 27, 2012 at 10:00 a.m.
▪ FY 2013 Maryland Agriculture Land Preservation Fund (MALPF) Applications – Anne Bradley, Community Development Division
▪ Subdivision Regulations Text Amendment #ST-12-01, Proposed Changes to Chapter 1-16 of the Frederick County Code – Eric Soter and Mike Wilkins, Community Development Division
- XI. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
- A. Approval of Board of County Commissioners' Meeting Minutes
(5 Minutes - Board Decision)
- B. [Bid Award](#) - Purchasing Memo #13-038, Bid #12-39, Vehicle Preventative Maintenance Pilot Program – Bruce Johnson, Finance Division
(10 Minutes - Board Decision) **6**
- C. [FY 2014 – FY 2019](#) Capital Improvements Program (CIP) Calendar, Policies and Direction – Kelly Weaver, Finance Division
(10 Minutes - Board Decision) **7**
- D. [FY 2014 Operating Budget](#) Calendar and Preliminary Budget Direction – Regina Howell, Finance Division
(10 Minutes - Board Decision) **8**
- E. [Summary of 2012](#) Frederick County Legislative Package; Initiation of 2013 Legislative Considerations – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager
(10 Minutes - Board Guidance) **9**
- XII. **COMMISSIONERS COMMENTS**
- XIII. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**
- XIV. **QUESTIONS - PRESS**
- XV. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

CONSENT AGENDA DETAIL

BID AWARD

1. [Purchasing Memo #13-037](#) - Bid #13-CP-02, Miscellaneous Bridge Painting
Award to: Ionian Painting Company
Award amount: \$73,000.00

BUDGET TRANSFER

1. [#BT-12-201](#), Accounting, Finance Division

GRANTS

1. [Senior Center Operating](#) Fund Grant Application – Carolyn True, Citizens Services Division
2. [FFY 2012 State Homeland](#) Security Program Award, Subawards to Sheriff's Office, Frederick Police, and City of Brunswick **and** Associated Budget Transfers – Seamus Mooney, Emergency Management Division
3. [FY 2012 State Aid for Police](#) Protection Fund Application – Marty Gallagher, Sheriff's Office